

# **GLOBE CITY COUNCIL**

## **Regular Meeting - August 16, 2010**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, August 16, 2010, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

### **1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

### **2. SPECIAL PRESENTATIONS**

- A. Recognition of Alexis Springer winner of the National American Miss Pageant.
- B. Boys and Girls Club Presentation on Summer Program

### **3. CONSENT CALENDAR:**

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:
- B. Discussion and Consideration Council Meeting Minutes:
  - 1. Regular Meeting of August 9, 2010
- C. **RESOLUTION NO. 1584** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE VEHICULAR FIELD TRAINING INTERGOVERNMENTAL AGREEMENT WITH CENTRAL ARIZONA COLLEGE FOR LIFE SUPPORT TRAINING PURSUANT TO A.R.S. 11-951 ET. SEQ. (Al Gameros)

### **4. NEW BUSINESS**

- A. Discussion and Consideration of Directing Staff to Post Notice of Intent to Increase Sales Tax by A Half Per Cent (0.5%)% as required by A.R.S. 9-499.15 (Kane Graves /Teresa Williams)

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- B. Discussion and Consideration of Directing Staff to Post Notice of Intent to Increase Utility Fees by Eight Per Cent as required by A.R.S. 9-499.15 (Kane Graves / Teresa Williams)
- C. Discussion and Consideration of Award of Contract to Pueblo Mechanical and Controls Inc. for Installation of Automated Sensors and Blower Controls at the City Wastewater Treatment Plant Under the ARRA Grant for Energy Efficiency Retrofits and Approve the Corresponding Purchase Order in the Amount of \$74,185.62 (Chris Collopy)

### 5. ACTION ITEMS

- A. Consideration of the Acquisition of Old Engine No. 1, Globe Fire Department (Al Gameros)
- B. **ORDINANCE NO. 788** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 15-3-11 ENTITLED "SPEED HUMPS" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves / Larry Hansen)

### 6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

### 7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

### 8. ADJOURNMENT.

#### SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING August 23, 2010 at 6:00 P.M.  
REGULAR MEETING September 13, 2010 at 6:00 P.M.  
REGULAR MEETING September 20, 2010 at 6:00 P.M.

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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on \_\_\_\_\_, 2010 at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Gina A. Paul, City Clerk